

Pinellas County



Follow-up Agenda

Tuesday, April 21, 2020

2:00 P.M.

Virtual Regular Meeting

Board of County Commissioners

Pat Gerard, Chair
Dave Eggers, Vice-Chair
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel
Kenneth T. Welch

ROLL CALL - 2:00 P.M.

MOMENT OF SILENCE

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

1. Case No. CW 20-06 - Pinellas County
Countywide Plan Map amendment from Recreation/Open Space to Public/Semi-Public,
regarding 2.0 acres more or less, located on the east side of McMullen Booth Road, 900 feet
north of Curlew Road.
APPROVED

BOARD OF COUNTY COMMISSIONERS

2. Petition of HSLD, LLC to vacate 1.1 feet of a 40-foot-wide drainage easement lying in Lot 62,
Saint Joseph Sound Estates, Plat Book 81, Page 63, lying in Section 2-28-15, Pinellas County,
Florida. (Quasi-Judicial Hearing)
APPROVED

CONSENT AGENDA - Items 3 through 12

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held March 10 and the emergency meeting held March 13, 2020.
4. Vouchers and bills paid from March 8 through March 28, 2020.

Reports received for filing:

5. City of Largo Community Redevelopment Agency Fiscal Year 2018-2019 Annual Report.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

6. Declare surplus and authorize the sale of County-owned equipment and vehicles.

County Administrator

7. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending March 31, 2020.
8. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2020.

Public Works

9. Award of bid to American Empire Builders, Inc. for the Westwinds and Crosswinds Drive Bridges Replacement project.
10. Award of bid to MTM Contractors, Inc. for the Sunset Point Sidewalk project - Alternate U.S. Highway 19 to the Pinellas Trail.
11. Award of bid to Ajax Paving Industries of Florida, LLC for asphalt overlay and patching services for Fiscal Years 2020-2023.

Utilities

12. Ranking of firms and agreement with Engineering Design Technologies Corp. for professional engineering services pertaining to the North Water Booster Station Variable Frequency Drives Modifications project at the North Keller Plant.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

13. Local State of Emergency.

Motion to defer the item to a meeting to be held on April 24, 2020.

DENIED

Resolution ratifying, restating, readopting, and extending the local state of emergency established in Resolution No. 20-16, as well as all resolutions and orders issued pursuant thereto, until 3:00 P.M. on May 1, 2020.

APPROVED

Administrative Services14. Change Order No. 8 to the contract with American Facility Services, Inc. for requirements of janitorial services at various County buildings.

APPROVED

Airport15. Florida Department of Transportation Public Transportation Grant Agreement for the purchase of Exit Lane Anti-Pass Back Technology at the St. Pete-Clearwater International Airport.

APPROVED

Planning16. Resolution approving the required 5-year update and adoption of the 2020 Pinellas County Local Mitigation Strategy, also known as the All Hazards Mitigation Plan.

APPROVED

Public Works17. Change Order No. 1 to the contract with Granite Inliner, LLC for storm sewer cured-in-place pipelining services.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services18. Sole source purchase Agreement with Atos IT Solutions and Services, Inc., as requested by the Business Technology Services Department, for Voice Over Internet Protocol telecommunications equipment and services.

APPROVED

CareerSource Pinellas

19. 2020 - 2024 Local Workforce Services Plan as submitted by WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.
APPROVED

COUNTY ATTORNEY

20. Proposed settlement in the case of Lisa Ferrel v. Pinellas County; Circuit Civil Case No. 19-006260-CI-8 - allegations of negligence resulting in personal injuries.
APPROVED

21. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

22. County Administrator Reports.

Mr. Burton indicated that pursuant to the Board consensus, the April 30 Board of County Commissioners meeting will be moved to April 28, at 9:30 A.M., and no objections were noted.

COUNTY COMMISSION

23. Appointment to the Pinellas Opportunity Council (Board of County Commissioners as a whole).
APPROVED

24. County Commission New Business Items.

The Commissioners discussed various issues. No votes were taken.

ADJOURNMENT - 4:14 P.M.